

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, May 17, 2005 – 5:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

President Elliot Mulberg, Vice President Elaine Wright, Directors Gil Albiani, Gerald Derr and Doug McElroy were present.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance.

I. CALL TO ORDER

President Mulberg called the meeting to order at 5:35 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no public requests to speak, the Board adjourned to Closed Session at 5:36 p.m. to discuss the following items:

- a) CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS
Pursuant to Government Code Section 54956.8
APNS: 132-0290-032, 134-0220-025, AND 134-0220-076
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05A200612

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the Special Board meeting at 6:25 p.m. President Mulberg announced direction was given to Legal Counsel with regards to existing litigation; and land negotiations with the Property Negotiator will continue after the regular Board meeting scheduled at 6:30 p.m.

4. ADJOURNMENT

With no other business, President Mulberg adjourned to the regular meeting at 6:28 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager